

University High School Council

Minutes 2021-2022

Meeting Date: 1/11/2022

Meeting Location: RUHS Library & ZOOM

Members present	Administration	Faculty	Students	Parents
	B. Ranjel	T. Gribble	E. Cleveland	B. Holtzman
		A. Morris	E. Leroy	J. Mandolini
	J. Apaez-Gutierrez	K. Nieves Pichardo	A. Ramos	M. Root
		M. Palos	S. Titus	S. Rosenberg
		R. Schmidt	A. Goldberg	J. Salyards
		L. Schuneman		C. Turnbull
	Community Members	J. Marchant		D. Wilson
	D. Guthrie			
	D. Tellez			
Members absent	Community Members	Faculty	Students	Parents
	A. Evans	S. Stuart	A. Munjal	T. Wroth
			S. Kim	
			D. Quihuis	

- I. The meeting was called to order at 3:36pm by Schmidt
- II. Approval of the Agenda
 - a. Motion to approve.
 - i. Motion- Salyards
 - ii. Second- Schuneman
 - b. Agenda approved by unanimous consent
- III. Approval of the December 7th, 2021, Minutes
 - a. Motion to approve.
 - i. Motion- Morris
 - ii. Second- Ranjel
 - b. Minutes approved by unanimous consent

IV. Call to Audience

- a. Nicole Rullo, PE teacher at Rincon HS (also teaches UHS students)
 - i. Undesignated tax credit request for weight room rubberized flooring (\$4,000); have bought more weight room equipment with ESSER funding but need rubberized flooring to keep students using equipment safe
 - ii. Question (Gribble) - where exactly is this? (Rullo) the side of the weight room that currently does not have rubberized flooring (we approved the other side a few years ago already)
- b. Tim Batten, PE teacher at Rincon HS
 - i. Rubber flooring saves weight equipment, longevity
- c. Laura Grijalva,
 - i. Asking for money for new score board for football field; has been a request for many years – TUSD is removing the track and putting in electrical for it on the other side of the field. They are hoping to buy new scoreboard instead of moving old one.
 - ii. \$15,000 from Rincon, asking for \$5,000 from UHS, and pursuing donations for rest

V. Discussion and Action Items

- a. Action Item: Approval of undesignated credit grant in the amount of \$5000 towards the approximately \$38,000 cost of a new scoreboard for the primary sports field
 - i. (Guthrie) Update from budget committee – committee agrees they are in line with tax credit fund requirements and would support the school, they are in favor of these grants
 - ii. Motion - Ranjel
 - iii. Second - Marchant
 - iv. Question (Marchant) – (Schmidt) if they don't reach the amount needed to purchase, then the money would not be taken out of undesignated tax credit
 - v. Motion passes

Roll Call Vote:

	Yea	Nay	Abstain	Not Present
Apaez-Gutierrez				x
Cleveland	x			
Evans				x
Goldberg	x			
Gribble	x			
Guthrie	x			
Holtzman	x			
Kim				x
Leroy	x			

	Yea	Nay	Abstain	Not Present
Palos	x			
Quihuis				x
Ramos	x			
Ranjel	x			
Root	X			
Rosenberg	X			
Salyards	X			
Schuneman	X			
Stuart				x

Mandolini		x		
Marchant	x			
Morris	x			
Munjal				x
Nieves Pichardo	x			

Tellez	X			
Titus	X			
Turnbull	X			
Wilson	X			
Wroth				x

VI. Discussion and Action Items

- b. Action Item: Approval of undesignated credit grant in the amount of \$4000 towards the cost of a new rubber flooring for weight room
 - i. Motion – Schuneman
 - ii. Second – Morris
 - iii. Motion passes unanimously

Roll Call Vote:

	Yea	Nay	Abstain	Not Present
Apaez-Gutierrez				X
Cleveland	X			
Evans				x
Goldberg	X			
Gribble	X			
Guthrie	X			
Holtzman	X			
Kim				X
Leroy	x			
Mandolini	X			
Marchant	X			
Morris	X			
Munjal				x
Nieves Pichardo	x			

	Yea	Nay	Abstain	Not Present
Palos	X			
Quihuis				x
Ramos	X			
Ranjel	X			
Root	X			
Rosenberg	X			
Salyards	X			
Schuneman	X			
Stuart				x
Tellez	X			
Titus	X			
Turnbull	X			
Wilson	x			
Wroth				x

VII. Committee & Misc. Reports

- a. Principal’s Report – Ranjel
 - i. 4 students received matches to Questbridge Scholarship
 - 1. Brycklen Arnold – U Chicago
 - 2. Vanesa Cardenas Garcia – Wash U
 - 3. Miah Francis – Carleton College
 - 4. Kristin Jung – Princeton University
 - ii. Student of the Month will resume Tuesday Jan 25th
 - iii. No school Monday January 17 for MLK day; no conference Mon & Tues, sequential classes on Tuesday
 - iv. COVID update: more cases coming back from break
 - 1. 72 positive adults and students combined from this Monday & Tuesday this week
 - 2. No word or updates about changing school mode or schedule at this time; district/school is monitoring
 - 3. Still offering COVID pool testing Monday morning during conference period in the auditorium lobby

4. Take advantage of resources (testing & vaccinations) to keep everyone healthy and prevent spread
5. Pool testing this week – 5 pools; 2 positive pools. Everyone in pool given rapid test.
6. District updates on COVID policy regulations ([found here](#))
- v. Cohort Meetings last week
 1. Be respectful and civil on campus and with each other
 2. Social media etiquette
 3. Student question – will we be going back remote? Everything will be done to keep kids at school!
- b. Tax Credit & Budget Committee Report – Guthrie
 - i. Extra \$2000 come in since last report
 - ii. Undesignated tax balance just shy of \$60,000 (before these grants approved today)
- c. Recruitment and Retention – Apaez-Gutierrez
 - i. Application window is closed; currently calculating GPAs and acceptance letters for TUSD and non TUSD students will go out in Feb
 - ii. 280 non TUSD applications, an increase from last year
 - iii. Question (Rosenberg) – how is recruitment going for incoming sophomores?
 1. Working on creating a list of students who were offered admissions but didn't enroll, March 1st invites will go out. (Apaez-Gutierrez)
 2. Info on acceptance for sophomores in May & June (Schmidt)
- d. Instructional Council (IC) - Schuneman
 - i. Discussed district is asking teachers to show proof of vaccination for a stipend; not sure when vaccination requirement may happen or when payout will occur
 - ii. Feb 11th half day
 1. 11th & 12th ASVAB
 2. 9th & 10th Penguins Pathways
 - iii. Working on summer program dates
 - iv. Question (Salyards) – do teachers get a stipend for beign vaccinated
 1. Yes, \$500 for vaccination and \$100 for booster (Schuneman)
 - v. Question (Salyards) – do you have a sense of the how many teachers vaccinated?
 1. Not officially, but via self report and what we know via conversation, vaccination rate is high (Schuneman)
 2. District wide incentive, rate not as high at other sites (Ranjel)
- e. UHS Foundation & Alumni Association (UHSFAA) – Guthrie
 - i. Raised \$9,000 and spent \$16,000 (lower than usual)
 - ii. Micro Grants Reminder - \$200/student per year to do educational opportunity; talk to Ms. Palos in CCCC for access

- iii. Keys to College – assists with fees needed for college, \$200/student per year; talk to Ms. Palos in CCCC for access
- f. UHS Parents' Association –
 - i. Upcoming meeting next week,
- g. Student Council – Ramos
 - i. Working to support gov class debates
 - ii. Inaugural, JCC, Feb 5th, 7-11pm
 - iii. Spirit Week – Valentines week
 - iv. Prom venue still TBD
 - v. Working on Love of reading week with Mansfield Elementary
 - vi. Clarification (Ranjel) – only senior class will be in auditorium to for gov debates per district COVID protocol
 - vii. Question (Salyards) – debate, what's the format?
 - 1. Usually we have a guest moderator; there are 5 different parties, each party creates a platform (Schmidt)
- VIII. Request for Agenda Items for next meeting (please submit action & discussion items to Schmidt through email.)
- IX. Reminders:
 - a. School Council meeting time and place will be posted 24 hours in advance (on UHS Admin. Bulletin Board and in public). Attendance and minutes will be submitted to a School Council officer prior to the next meeting.
 - b. Please observe proper decorum and schedule your time to be able to attend the entire School Council meeting. Each meeting should last 90 minutes and will be adjourned by 5:00 p.m. A quorum, your time, and your participation are valued assets of the UHS School Council.
- X. Adjournment at
 - i. Motion: Gribble
 - ii. Second: Schuneman
 - iii. Motion passes by unanimous consent.

Next Meeting: Tuesday, February 8th, 2022